

TPC RESOLUTION # 06-05

**RESOLUTION RECOMMENDING APPROVAL OF A
MEMORANDUM OF UNDERSTANDING AUTHORIZING THE
METROPOLITAN PLANNING ORGANIZATION (MPO)
PARTICIPATION IN THE IMPLEMENTATION OF A
REGIONAL PROGRAM WITH THE SOUTH FLORIDA
"INTELLIGENT TRANSPORTATION SYSTEMS" (ITS)
COALITION**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the Memorandum of Understanding (MOU) made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

WHEREAS, the South Florida "Intelligent Transportation Systems" (ITS) Coalition is a regional working group composed of 26 agencies in Broward, Palm Beach and Miami-Dade Counties, and

WHEREAS, the South Florida ITS Coalition was formed to allow for a regional approach to deploy, operate, and maintain ITS amongst all the regional partners, and

WHEREAS, the Regional ITS Architecture is included in the attached MOU, and

WHEREAS, the objective of the Regional ITS Architecture is to meet the TEA-21 requirements on Architecture Conformity as interpreted in the USDOT's Rule 940 enacted April 8, 2001, and

WHEREAS, the intent of the Rule and Policy is to require procedures for implementing section of the TEA-21 requiring ITS projects to conform to National ITS Architecture (NITSA) and standards.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached Memorandum of Understanding authorizing the Metropolitan Planning Organization (MPO) participation in the implementation of a regional program with the South Florida "Intelligent Transportation Systems" (ITS) Coalition is hereby recommended for approval to the MPO Governing Board.


The foregoing resolution was offered by Ms. Lilia Medina who moved its adoption. The motion was seconded by Mr. Fred Beckman, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Diane O'Quinn-Williams	-Absent
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye
Carlos F. Bonzon	-Absent	Clarence Patterson	-Aye (J. Geimer)
Roosevelt Bradley	-Aye (G. Navarrete)	John Renfrow	-Aye (D. Yoder)
Gary Brown	-Aye	Javier Rodriguez	-Aye
Mary H. Conway	-Aye (L. Medina)	Ari Rivera	-Aye
Gary Donn	-Aye	Charles A. Towsley	-Absent
Jorge E. Hernandez	-Aye	Michael Williams	-Aye (J. Roberson)
Jay Marder	-Aye (B. Pandya)	Vivian G. Villaamil	-Aye
Bruce Offord	-Aye		

2005. The Chairperson thereupon declared the resolution duly passed and approved this 7th day of February,

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By


Irma San Roman
TPC Secretariat

